



**AGENDA**  
for the  
**Board of Selectmen**

February 11, 2016  
Memorial Town Hall

6:30PM-Executive Session~2<sup>nd</sup> Floor Meeting Room  
7:00PM-General Meeting~2<sup>nd</sup> Floor Meeting Room

**6:30PM-EXECUTIVE SESSION**

For non-union contract negotiations  
For union contract negotiation update

**WARRANT & MINUTES**

- Warrant to be signed
- Executive Session Minutes January 25, 2016 (6:00PM & 6:30PM); Minutes October 19; November 16; December 14, 21, 2015

**CORRESPONDENCE**

- Request from the Town Clerk to approve the poll workers for the Presidential Primary, Tuesday, March 1, 2016.

**NEW BUSINESS**

- Economic Development Committee-Update

**OLD BUSINESS**

- Nomination papers available on Monday, February 1, 2016
- Rescue truck surplus-Fire Chief
- Little Hill snow removal-James Ellison to be present

**ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE OF THE MEETING**

**SELECTMEN'S REPORT**

- Strategic Planning Update
- ATM & STM Warrant
- Elm Street ballot question discussion

**TOWN ADMINISTRATOR'S REPORT**

- NovusAgenda –Meeting Management Solution Proposal
- Senior Community Center (GSCC) update
- Community Development Department Discussion

**APPOINTMENTS & APPROVALS**

- Second Hand Shop License for Vintage Vault, 14 East Main St. to expire 12/31/2016.

**ADJOURNMENT**

**NEXT MEETING**

Monday, February 22, 2016 at 7:00PM, 3<sup>rd</sup> floor meeting room, Town Hall